



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 MERCHANTS ROAD LIMITED**

Company Number: **05498981**

Date of this return: **05/07/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **13 HUTTON CLOSE
WESTBURY ON TRYM
BRISTOL
BS9 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN EDGAR**

Surname: **EDMUNDS**

Former names:

Service Address: **13 HUTTON CLOSE
WESTBURY-ON-TRYM
BRISTOL
BS9 3PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **DANGERFIELD**

Former names:

Service Address: **15 FORD LANE
EMERSONS GREEN
BRISTOL
BS16 7DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1972**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director **2**

Type: **Person**

Full forename(s): **SHAIENDRA NATH**

Surname: **SHARMA**

Former names:

Service Address: **55 LONG ASHTON ROAD
LONG ASHTON
BRISTOL
BS41 9HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1960**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH COMPANY MEMBER IS A SHAREHOLDER WITH ONE VOTE EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN YOUNG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAIENDRA NATH SHARMA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE FREDERICK VICKERY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID DANGERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.